

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

FIRST NAMED INVENTOR : James Van Cleave      **Confirmation No.: 6424**  
FOR : FRAUD IDENTIFICATION AND RECOVERY  
SYSTEM  
APPLICATION NO. : 10/716,928  
FILING DATE : 11/19/2003  
EXAMINER : Behrooz M. Senfi  
ART UNIT : 2621  
CUSTOMER NO. : 23380

**AMENDMENT**

**Mail Stop AMENDMENT**  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

The Office Action in the above-identified application was dated February 20, 2009. The three month period for responding to the Office Action expires on May 20, 2009. Accordingly, this Amendment is timely filed.

In response to the Office action dated February 20, 2009, please amend the above-identified application as follows:

**Amendments to the Claims** are reflected in the listing of claims which begins on **page 2** of this paper.

**Remarks/Arguments** begin on **page 5** of this paper.